

Such levy, together with the estimated balance on hand January 1, 2022, and interest from investments in reserves and other income, has been found necessary by the Board of Directors of the Garrison Diversion Conservancy District to provide the sum of \$4,072,000 required to meet the necessary District expenditures for its operations, contractual obligations, and reserves for the period January 1, 2022, through December 31, 2022; and

BE IT FURTHER RESOLVED that the county auditor of each county in the Garrison Diversion Conservancy District, as set forth above, be and is hereby notified to take appropriate action in accordance with Section 61-24-11 of the North Dakota Century Code and spread on the records for tax levy a levy upon the taxable property in the county of one mill as is authorized under the provisions of Chapter 61-24 of the North Dakota Century Code; and

BE IT FURTHER RESOLVED that the secretary-treasurer of the Garrison Diversion Conservancy District be, and is hereby, directed to mail to the county auditor of each county in the Garrison Diversion Conservancy District, as set forth above, a copy of this resolution, duly certified by him and bearing the seal of the Garrison Diversion Conservancy District, and a copy of the budget covering the expenses estimated by the Board of Directors of the Garrison Diversion Conservancy District as necessary for the period of January 1, 2022, through December 31, 2022, and a copy of this resolution and budget to the North Dakota Tax Commissioner.

CERTIFICATE

I, Duane DeKrey, the secretary-treasurer of the Garrison Diversion Conservancy District, do hereby certify and return the within and foregoing instrument is a true and correct copy of a resolution approving the budget for the Garrison Diversion Conservancy District for the period January 1, 2022, through December 31, 2022, and making a one-mill levy on all property within the Garrison Diversion Conservancy District, duly approved and adopted by the Board of Directors of the Garrison Diversion Conservancy District at a meeting on the tenth day of September 2021.

Duane DeKrey, Secretary-Treasurer
Garrison Diversion Conservancy District

(SEAL)